

NOTICE / AGENDA

MEETING TIME/PLACE

Friday, February 28, 2020 at 9:30 a.m.
California Environmental Protection Agency, 1001 I Street
Sierra Hearing Room, Second Floor
Sacramento, CA 95814
Phone: (916) 327-5640

AGENDA

Call to Order by Acting Chairperson

Janice Roberts

- Roll Call
- Action to Approve February Panel Meeting Agenda
- Action to Approve January Panel Meeting Minutes

Executive Report

Peter Cooper

- Legislative/Budget/Other
- Request Motion to Adopt Consent Calendar Projects/Action

Labor and Workforce Development Agency

Presentation

Stewart Knox Mary Hernandez

Policy Committee Report to Panel

Gretchen Newsom

Legal Counsel Report

Michael Cable

Review and Action on Proposals

Ryan Swier Diana Torres

Christopher Hoover Jana Lazarewicz

Opportunity for Panel Members to Request Agenda Items for Future Panel Meetings

Public Comment on Matters Not on the Agenda

Public Meeting Adjourns

Notice/Agenda 1 of 5

Under Government Code section 11123(a), all meetings of a state body are open and public, and all persons are permitted to attend any meeting of a state body, except as otherwise provided in that article. ETP may take action on any item listed in this Notice/Agenda. You can obtain further information about this Notice/Agenda by contacting Michael A. Cable, Legal Counsel, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, Legal Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Written comments on agenda items should be submitted no later than 12:00 p.m. the business day before the meeting in order to afford adequate time to consider your comments.

This Notice/Agenda of Panel Meeting and related documents are available on the ETP website at www.etp.ca.gov. The dollar amounts shown in this Notice/Agenda are estimates only, subject to change up to and including the date of the Panel Meeting. Please continue to access the ETP website for current and updated information. In the event the Panel does not have a quorum at the Panel Meeting noticed herein, then those Panel Members in attendance will meet as a committee at the same time and place identified herein, and said Panel Members in attendance will meet as a committee in order to hear the items identified in this Notice/Agenda, but will not vote or take action. While ETP intends to webcast its meetings, it may not be possible to webcast the entire open meeting due to limitations on resources.

The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting, including without limitation auxiliary aids or services, may make a request by contacting Michael A. Cable, Legal Counsel, at (916) 327-5422, or Michael.Cable@etp.ca.gov, or sending a written request to Michael A. Cable, Legal Counsel, at Employment Training Panel, 1100 J Street, 4th Floor, Sacramento, California 95814. Providing your request so that it is received at least five (5) business days before the meeting will help ensure availability of the requested accommodation.

Notice/Agenda 2 of 5

REVIEW AND ACTION ON PROPOSALS

These funding proposals are listed by Regional Offices and do not reflect the actual order of presentation. They will be considered by the Panel in accordance with a Table of Contents to be published on the ETP website no later than Monday, February 24, 2020, although the Panel may still change the order at the meeting. In regards to those items indicated below as an Amendment, please note that the dollar amount only reflects the proposed amendment amount, and not the total funding amount for the contract. Funding proposals are reviewed by the Panel on a case-by-case basis, and any action on a funding proposal shall not be binding on any other funding proposal.

North Hollywood Regional Office	
Nowhere Commissary, LLC\$197,064 Olde Thompson, LLC\$195,132	} ?
San Diego Regional Office	
Ambry Genetics Corporation	5
San Francisco Bay Area Regional Office	
Cypress Semiconductor Corporation \$192,510 International Business Machines Corporation \$648,485 Opportunity Junction, Inc \$189,050 Tesla Motors, Inc \$380,512	5
Sacramento Regional Office	
Blue Diamond Growers (Critical Proposal)\$566,260 Certified Stainless Service, Inc. dba West-Mark\$414,000 Lee's Accu-Tech Service, Inc\$129,168 Mountain F. Enterprises, Inc. (Critical Proposal)\$749,800)

Notice/Agenda 3 of 5

<u>Central Office – Program Projects Unit</u>

Butte-Glenn Community College District ----- \$749,870

Notice/Agenda 4 of 5

PROPOSALS APPROVED BY DELEGATION ORDER FOR 01/14/20-02/17/20

<u><</u> \$75,000	Approved Date	Approved Amount
North Hollywood Regional Office		
Alumistar Inc. dba Pacific Cast Products	02/10/20	\$74,520
San Diego Regional Office		
Babcock Laboratories, Inc. Champion Paving, Inc. Evolve Dental Technologies, Inc. Performance Powder, Inc. Sustenio Corporation	01/16/20 01/27/20 01/23/20 01/16/20 01/29/20	\$47,610 \$27,945 \$20,700 \$60,030 \$39,560
San Francisco Bay Area Regional Office		
Owens Corning Sales, LLC	01/16/20	\$72,197
Sacramento Regional Office		
Henderson Farms, Inc. Los Rios Community College District	01/29/20 01/14/20	\$48,507 \$22,401

Notice/Agenda 5 of 5